

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
August 2, 2017 @ 9:30 a.m.**

Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, Florida

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202 or through the Authority's website www.regionalwater.org. Persons with disabilities who need assistance may call (941) 316-1776 at least two business days in advance to make appropriate arrangements. No Stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matters noticed herein will be responsible for making verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.

BOARD OF DIRECTORS

Commissioner Alan Maio, Sarasota County, Chairman
Commissioner Elton A. Langford, DeSoto County, Vice Chairman
Commissioner Betsy Benac, Manatee County
Commissioner Ken Doherty, Charlotte County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a 'request to speak' card and hand to the recording secretary.

RESOLUTIONS/PRESENTATIONS

1. Employee Service Recognition

PUBLIC HEARING – BUDGET FOR FY 2018

1. Open Public Hearing
2. Presentation of Budget for FY 2018
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2018

1. Adoption of Budget for FY 2018
2. Resolution 2017-04 'Resolution Setting Forth Rates, Fees and Charges for FY 2018'

CONSENT AGENDA

1. Minutes of June 7, 2017 Board of Directors Meeting
2. U.S. Geological Survey Joint Funding Agreement #18000000101
3. Resolution 2017-05 'Florida Water Professionals Month'
4. SWFWMD Funding Agreements
 - a. Phase 1 Regional Interconnect 'First Amendment' to Agreement No. 15C00000052
 - b. Regional Interconnected Loop System Phase 3B, Agreement No. 17CF0000379
5. Work Order to Automated Integration for Fiber Optic Loop Installation

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Peace River Facility WUP Modification/Renewal – Update
3. Orange Hammock Ranch Conservation – Update
4. SWFWMD Cooperative Funding Initiative Policy Revisions
5. State Water Project Funding for Partially Treated Raw Water ASR Project

GENERAL COUNSEL'S REPORT**EXECUTIVE DIRECTOR'S REPORT**

1. Schedule Workshop and Change of Venue for October 4, 2017 Board Meeting

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2017
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
5. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
6. Peace River Basin Report

BOARD MEMBER COMMENTS**PUBLIC COMMENTS**

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ANNOUNCEMENTSNext Authority Board Meeting/Workshop

Wednesday, October 4, 2017 @ 9:30 a.m.

~~Manatee County Administrative Center~~

~~Commission Chambers, First Floor~~

~~1112 Manatee Avenue West, Bradenton, FL~~

Lakewood Ranch Town Hall

Town Hall Salon B/C

8175 Lakewood Ranch Blvd., Lakewood Ranch, FL

Future Authority Board Meetings

December 6, 2017 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet